Agenda

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8:30 – 8:35 Action	1.	Adoption of Minutes – January 19, 2006	
8:35 – 8:50 Action	2.	Pension Funding Stabilization Account Policy 2.15.600 Adoption	Joe Dear
8:50 – 9:10 Executive Session Action	3.	Outside Employment	Joe Dear
9:10 – 9:15	4.	Other Items	